

# Agenda

Alpine Community Planning Group  
P.O. Box 819

m/o 10/10  
**RECEIVED**  
OCT 10 2008  
San Diego County  
DEPT. OF PLANNING & LAND USE

Alpine, CA 91903-0819

## NOTICE OF REGULAR MEETING

Tuesday, October 21st, 2008\*

*\*Please note Date is not the standard 3<sup>rd</sup> Thursday of the month*

6:30 P.M.

Alpine Community Center

**1830 Alpine Boulevard, Alpine, CA 91901**

### PRELIMINARY NOTICE

**I. Call to Order**

**II. Invocation / Pledge of Allegiance**

**III. Roll Call of Members**

Brad Bailey	Joe Forlenza	Lou Russo
George Barnett	Ned Holmes	Richard Saldano
Doug Benson	Jennifer Martinez	Chuck Taylor
Patricia Cannon	Mark Price	Larry Urdahl
Jim Easterling	Vacant	Dana Zeno

**IV. Approval of Minutes / Correspondence / Announcements**

1. Minutes: Aug. 28, 2008

**B. APG Statement:**

*The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.*

**V. Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public

notice is given prior to such discussion and vote.

**VI. Prioritization of this Meetings Agenda Items**

**VII. Group Business**

- A. Discussion, Interview & Vote: APG Sub-Committee membership, add or remove members to or from APG Sub-Committees.

**VIII. Organized / Special Presentations:**

1. Albertson's Feasibility study: Discussion and Vote
2. Parks & Recreations newest site; Casa De Roca: Discussion
3. Tom Dyke's Donated Land to County: Discussion and Vote

**IX. Consent Calendar**

**A. Circulation**

1. Discussion and Vote: None

**B. Communications**

1. Discussion and Vote: None

**C. Private Actions**

1. Need from Chuck.

**D. Public Facilities, Services & Major Public Policy**

1. Discussion and Recommendations (Vote): None

**E. Trails & Conservation**

1. Discussion and Vote: None

**F. Parks & Recreation**

1. Discussion and Vote: None

**G. ADHOC Sub-Committees**

1. Discussion and Recommendations (Vote): None

**X. Subcommittee Reports (Including Alpine Design Review Board)**

- |                                   |              |
|-----------------------------------|--------------|
| A. Private Actions                | Chuck Taylor |
| B. Trails & Conservation          | John Pop     |
| C. Parks & Recreation             | Brad Bailey  |
| D. Public Facilities & Services & |              |

E.	Major Public Policy	Vacant
F.	Circulation	Pat Cannon
G.	Communication	Mark Price
H.	Alpine Design Review Board	Jim Easterling
I.	Alpine Safety ADHOC	Jim Easterling
J.	Alpine Incorporation ADHOC	Pat Cannon
K.	Albertson Park ADHOC	Brad Bailey

**XI. Officers Reports**

A.	Chairman	Dana Zeno
B.	Vice Chairman	Chuck Taylor
C.	Secretary	Jim Easterling
D.	Immediate Past Chair	Mark Price

**XII. Open Discussion 2 (Only if Necessary)**

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**XIII. Request for Agenda Items for Upcoming Agendas**

- A. (All requested Agenda Items MUST be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

**XIV. Approval of Expenses / Expenditures**

**XV. Announcement of Sub-Committee Meetings**

**XVI. Announcement of Next Meeting**

- A. No Meeting is scheduled for November.

**XVII. Adjournment of Meeting**